

P33919

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
02 JUL 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DUKE ENGINEERING & SERVICES, INC.
(Name of corporation)

DOCUMENT NUMBER: P33919

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

*Name
Change
Amend*

Chuck Royer

(Name of person)

Framatome ANP DE&S, Inc.

(Name of firm/company)

400 South Tryon Street Ste 2100

(Address)

Charlotte NC 28285

(City/state and zip code)

For further information concerning this matter, please call:

Chuck Royer

(Name of person)

at (704) 382-1404

(Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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*PR
7/25/02*

SECTION I
(1-3 MUST BE COMPLETED)

Document Number of Corporation (If known)

FILED
JUL 18 AM 9:03
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
f State)

- July 10, 2002
(Date)
- Secretary and Senior Counsel
(Title)



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**DUKE ENGINEERING & SERVICES, INC.
WHICH CHANGED ITS NAME TO
FRAMATOME ANP DE&S, INC.**

the original of which was filed in this office on the 1st day of May, 2002.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 1st day of May, 2002

Elaine F. Marshall

Secretary of State

SOSID: 0085400

Date Filed: 5/1/2002 1:24 PM

Elaine F. Marshall

North Carolina Secretary of State

22 121 9052

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Duke Engineering & Services, Inc.
2. The text of each amendment adopted is as follows (State below or attach):

The name of the corporation is Framatome ANP DE&S, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

None

4. The date of adoption of each amendment was as follows: April 30, 2002

5. (Check either a, b, c, or d, whichever is applicable)

a. The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (set forth a brief explanation of why shareholder action was not required.)

ARTICLES OF AMENDMENT

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d. X The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 30th day of April, 2002

Duke Engineering & Services, Inc.

Secretary of Corporation

Herbert M. Winegard

Signature

Herbert M. Winegard Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

CORPORATIONS DIVISION
(Revised January 2000)

P. O. BOX 29622

RALEIGH, NC 27626-0622
(Form B-02)